

STATE OF TEXAS §
COUNTIES OF ARANSAS §
SAN PATRICIO AND NUECES §
CITY OF ARANSAS PASS §

On this the 4th day of February, 2013 the City Council of the City of Aransas Pass convened in a Regular Meeting being open to the Public at the regular meeting place thereof in the City Hall and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT:	Tommy Knight	Mayor
	Vickie Abrego	Mayor Pro Tempore
	James A. Mills	Council Member
	Billy Ellis	Council Member
	Phillip Hyatt	Council Member

ABSENT:

ADMINISTRATIVE

PERSONNEL PRESENT:	Allen Lawrence	City Attorney
	Sylvia Carrillo	City Manager
	Yvonne Stonebraker	City Secretary

ADMINISTRATIVE

PERSONNEL ABSENT:

STAFF PRESENT:	Eric Blanchard	Police Chief
	Bill Haines	Administrative Coordinator/EMC
	Sandy Roddel	Finance Director
	Earl Buckmaster	Harbormaster
	Rickie Kilgore	Fire Chief
	Paul Alvarado	Public Works

OTHERS PRESENT: Mike Olson, Donald & Jeanie Brummett, Randall Freeze, Randy & Jeanne Hunter, Capt. & Mrs. Tom Doran, Phil & Nell Reynolds/Aransas Pass Progress, Mike & Jan Moore, Eric & Jeanette Kindervater, Eric Kindervater III, and Ed & Ellie Block.

There may have been others present who did not sign in.

1. **CALL MEETING TO ORDER.**

Mayor Knight called the meeting to order at 7:00 P.M. on February 4, 2013.

2. **INVOCATION AND PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG.**

Council member Abrego gave the invocation. Mayor Knight led the Pledge of Allegiance to the United States Flag.

3. **CONSIDER AND ACT ON CONSENT AGENDA.**

A. **MINUTES OF JANUARY 21, 2013.**

B. **CONSIDER AND ACT RESOLUTION NO. 2012-686 – MANIFESTING A CONN BROWN HARBOR LEASE AGREEMENT BETWEEN THE CITY OF ARANSAS PASS AND TEMA OIL AND GAS COMPANY AND ACCEPTING CERTAIN TERMS AND CONDITIONS.**

Council Member Mills made a motion to approve the consent agenda. Council Member Hyatt seconded the motion and the motion carried unanimously.

4. **CONSIDER AND ACT ON EXTENSION OF HANDSOME SAILOR YACHT CHARTERS AMENDED CONTRACT AND LEASE AGREEMENT ITEM FOUR – PERCENTAGE RENT.**

Captain Doran stated he was making progress on his palapa but had to have surgery on his back for a herniated disc. He stated he would like an extension on his March 1, 2013 deadline.

Council Member Mills made a motion to approve a 120 day building extension to Capt. Tom Doran's palapa and restrooms beginning March 1, 2013. Council Member Ellis seconded the motion and the motion carried unanimously.

5. **CONSIDER AND ACT ON APPROVING A JOINT ELECTION AGREEMENT AND CONTRACT BETWEEN THE CITY OF ARANSAS PASS AND SAN PATRICIO COUNTY FOR THE MAY 11, 2013 ELECTION.**

Council Member Mills made a motion to approve a Joint Election Agreement between the City of Aransas Pass and San Patricio County for the May 11, 2013 Election. Council Member Ellis seconded the motion and the motion carried unanimously.

6. **PRESENTATION OF AMENDED 2011 RACIAL PROFILING REPORT AND 2012 RACIAL PROFILING REPORT BY POLICE CHIEF ERIC BLANCHARD.**

Police Chief Eric Blanchard presented the 2011 Amended Racial Profiling Report and the 2012 Racial Profiling Report to the City Council.

7. **CITY MANAGER UPDATES: ARANSAS PASS HOUSING AUTHORITY, CITY OF ARANSAS PASS PROPOSED WRECKER ORDINANCE, INDUSTRIAL DISTRICT AGREEMENTS. ORGANIZATIONAL UPDATES.**

City Manager (CM) Carrillo stated the Aransas Pass Housing Authority (APHA) Director Ms. Gonzales had been notified of the PILOT (Payment in Lieu of Taxes) Program and how much money APHA owed the City of Aransas Pass. She stated Ms. Gonzales would take the matter before the APHA Board. C.M. Carrillo stated she had met with the Aransas Pass Wrecker Industry and more information was needed to be obtained before the proposed wrecker ordinance could be completed for adoption. She stated the wrecker companies had agreed to pay a yearly fee to the City of Aransas Pass. C.M. Carrillo stated San Patricio County Appraisal District and the City of Aransas Pass were working together to obtain business information in the Aransas Pass Industrial District located on FM2725. She stated signs had been discussed to inform the businesses on FM2725 that they were located in Aransas Pass' Industrial District. C.M. Carrillo stated she had meetings with department heads and staff on performance measures and expectations.

8. **CITIZENS COMMENTS.**

There were none.

9. **RECESS REGULAR MEETING AND RETIRE TO EXECUTIVE SESSION PURSUANT TO CHAPTER 551 OF THE TEXAS GOVERNMENT CODE.**

Mayor Knight recessed the Regular Meeting and retired in to Executive Session at 7:13 P.M.

- A. **SECTION 551.071 – CONSULTATION WITH CITY ATTORNEY – LEGAL MATTERS – CITY OF INGLESIDE CERTIFICATE OF CONVENIENCE AND NECESSITY MAP – AUTHORIZE FIRM IN AUSTIN TO ASSIST WITH RESPONSE.**
- B. **SECTION 551.071 – CONSULTATION WITH CITY ATTORNEY – LEGAL MATTERS – STEPHEN ANDERSON**

10. RECESS REGULAR MEETING AND RETIRE TO EXECUTIVE SESSION PURSUANT TO CHAPTER 551 OF THE TEXAS GOVERNMENT CODE.

Mayor Knight reconvened the Regular Meeting at 7:30 P.M.

A. SECTION 551.071 – CONSULTATION WITH CITY ATTORNEY – LEGAL MATTERS – CITY OF INGLESIDE CERTIFICATE OF CONVENIENCE AND NECESSITY MAP – AUTHORIZE FIRM IN AUSTIN TO ASSIST WITH RESPONSE.

No action taken.

B. SECTION 551.071 – CONSULTATION WITH CITY ATTORNEY – LEGAL MATTERS – STEPHEN ANDERSON

No action taken.

11. ADJOURNMENT OF MEETING.

Council Member Hyatt made a motion to adjourn the meeting. Council Member Mills seconded the motion and the motion carried unanimously.

Mayor Knight adjourned the meeting at 7:31 P.M.

Tommy Knight, Mayor

ATTEST:

Yvonne Stonebraker, City Secretary